



TOWN OF HUDSON

Board of Selectmen



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HUDSON, NH BOARD OF SELECTMEN

July 25, 2017

7:00 p.m.

BOS Meeting Room at Town Hall

Agenda

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ATTENDANCE
4. PUBLIC INPUT
5. RECOGNITIONS, NOMINATIONS & APPOINTMENTS
 - a) Benson Park Committee - (2 vacancies - 1 member term to expire 4/30/2019; 1 alternate term to expire 4/30/19)

Mark J. Boulger
 - b) Conservation Commission - (1 vacancy - 1 alternate term to expire 12/31/17)

Mark J. Boulger
 - c) Planning Board - no vacancies
 - d) Sustainability Committee - (4 vacancies - 2 member terms to expire 4/30/2019; 1 member term to expire 4/30/20; 1 alternate term to expire 4/30/20)

Mark J. Boulger
6. CONSENT ITEMS
 - A. Assessing Items
 - 1) Current Use - Land Use Change Tax Abatement - Map 110, Lot 56, 12 Senter Farm Road
 - 2) Current Use - Land Use Change Tax Abatement, Map 116, Lot 98 - 29 Senter Farm Road, w/recommendation to abate

- 3) 2016 Tax Abatement Settlement - Map 100, Lot 15 - segTel, INC, dba FirstLight Fiber, w/recommendation to approve the abatement and settlement
- 4) Requalification of Elderly Exemptions - Map 128, Lot 001 - 19 Farmington Drive; Map 253, Lot 053 - 20 Williams Drive, w/recommendation to requalify
- 5) Current Use Lien Release - Map 207, Lot 5 - 139 Bush Hill Road, w/recommendation to approve

B. Water/Sewer Items - None

C. Licenses & Permits & Policies

- 1) Request to Solicit Funds - Teen Challenge New Hampshire
- 2) Outdoor Gathering Permit - Family Promise of Greater Nashua at Anne Marie House

D. Donations - None

E. Acceptance of Minutes

- 1) Minutes of the June 27, 2017 meeting
- 2) Minutes of the July 11, 2017 meeting

F. Calendar

07/26 7:00 Benson Park Landscape Cte - BOS Meeting Room
 07/27 7:30 Zoning Brd of Adjustment - Buxton CD Meeting Room
 08/01 7:00 Board of Selectmen - Workshop - BOS Meeting Room
 08/02 7:00 Budget Cte - Buxton CD Meeting Room
 08/03 6:30 Recreation Cte - BOS Meeting Room
 08/03 7:00 Benson Park Cte - HCTV Meeting Room
 08/08 7:00 Board of Selectmen - BOS Meeting Room
 08/09 7:00 Planning Brd - Buxton CD Meeting Room
 08/10 1:00 Trustees of the Trust Fund - Buxton CD Meeting Room
 08/10 7:30 Zoning Brd of Adjustment - Buxton CD Meeting Room
 08/14 7:00 Conservation Cmsn - Buxton CD Meeting Room
 08/15 7:00 Cable Utility Cte - HCTV Ctr.
 08/15 7:00 Municipal Utility Cte - BOS Meeting Room
 08/16 7:00 Planning Brd - Buxton CD Meeting Room
 08/17 7:00 Benson Park Cte - HCTV Meeting Room
 08/22 7:00 Board of Selectmen - BOS Meeting Room
 08/23 7:00 Benson Park Landscape Cte - BOS Meeting Room
 08/23 7:00 Planning Brd - Buxton CD Meeting Room
 08/24 7:30 Zoning Brd of Adjustment - Buxton CD Meeting Room
 08/28 7:00 Sustainability Cte - Buxton CD Meeting Room

7. OLD BUSINESS

A. Votes taken after Nonpublic Session on July 11, 2017

- 1) *Motion by Selectman Morin, seconded by Selectman McGrath, to hire Daniel Cross, Jr., to the position of Truck Driver/Laborer in the Highway Department at a rate of \$18.02 per hour (Grade VIII, Step Minimum) effective July 16, 2017, carried 3-2-0. Selectman Coutu and Selectman Routsis abstained.*
- 2) *Motion to adjourn at 10:42 p.m. by Selectman McGrath, seconded by Selectman Coutu, carried 5-0.*

8. NEW BUSINESS

- A. Eagle Scout Project - Kyle Dubay
- B. Public Hearing - Acceptance of a donation of the Mallory Gray Amphitheater valued at \$29,933.71 to Benson Park
- C. Acceptance of Police Captain Kevin DiNapoli's letter of resignation
- D. Land Use Director
- E. 9/11 Memorial
- F. Discussion relative to the Coalition Against Bigger Trucks

9. OTHER BUSINESS/REMARKS BY THE SELECTMEN

10. NONPUBLIC SESSION

RSA 91-A:3 II (c) Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the public body itself, unless such person requests an open meeting. This exemption shall extend to any application for assistance or tax abatement or waiver of a fee, fine, or other levy, if based on inability to pay or poverty of the applicant; and **(e)** Consideration or negotiation of pending claims or litigation which has been threatened in writing or filed against the public body or any subdivision thereof, or against any member thereof because of his or her membership in such public body, until the claim or litigation has been fully adjudicated or otherwise settled. Any application filed for tax abatement, pursuant to law, with any body or board shall not constitute a threatened or filed litigation against any public body for the purposes of this subparagraph.

11. ADJOURNMENT

Reminder...
Items for the next agenda, with complete backup, must be in the Selectmen's Office
no later than 12:00 noon on August 3, 2017.